

**Little Traverse Bay Bands of Odawa Indians  
Health Commission  
Regular Meeting 09-07-04**

**Call to Order:** Called to order at 6:35 p.m.

**Roll call; Deleta Gasco Smith:**present

**Greg Keway:** present

**Melissa Laughlin:** present

**Carol McFall:** present

**Roseanna Givens:** absent

**Staff present:** Sharon Sierzputowski, Health Director

**Motion:** Motion made by Commissioner Keway to approve the Agenda with additions, supported by Commissioner McFall.

**Vote:** Yes 5 NO- 0 Abstain -0 Absent-0

**Motion carries**

**Motion:** Motion made by Commissioner Laughlin to table the minutes of August ,2004. Supported by Commissioner Keway

**Vote:** Yes 4 NO- 0 Abstain- 0 Absent -1 (Commissioner Givens)

**Motion carries**

**Motion:** Motion made by Commissioner Keway to accept the verbal and written report of the Health Director, Sharon Sierzputowski. Supported by Commissioner Laughlin.

**Vote:** Yes 4 No-0 Abstain-0 Absent-1 (Commissioner Givens)

**Motion carries.**

**Motion:** Motion made by Commissioner Laughlin to approve the draft commission budget for 2005. Supported by Commissioner Keway.

**Vote:** Yes 4 No-0 Abstain-0 Absent-1 (Commissioner Givens)

**Motion carries**

**Motion:** Motion by commissioner McFall to approve Stipend and mileage for all commissioners to attend the training sponsored by ITC for Health Boards at victories Hotel on October 7&8. Supported by Commissioner Laughlin.

**Vote:** Yes 4 No-0 Abstain-0 Absent-1 (Commissioner Givens)

**Motion:** Motion made by Commissioner Laughlin to adjourn the regular meeting of the LTBB Health Commission for 9-7-04. Supported by Commissioner Keway

**Vote:** Yes 4 No-0 Abstain-0 Absent1 (Commissioner Givens)

**Meeting adjourned at 8:05 p.m.**

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Deleta Gasco Smith, Chair

